

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission Regular Meeting
5656 Ap Gish Mok Blvd., Community Center,
August 7, 2019**

Meeting called at 5:34 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer; and Janice Shackelford, Commissioner.

Staff Absent: Mary Roberts, Elder Department Director;

Guest: Tamela Okuly-Shananaquet, LTBB Elders Coordinator; Joseph Thomas Meir, LTBB Tribal Citizen;

Commission reviewed the Agenda.

Motion made by JoAnn Carey, Commissioner; to approve the agenda as amended; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commission reviewed the Minutes of July 9, 2019

Motion made by JoAnn Carey, Treasurer; to approve the July 9, 2019 meeting minutes as presented; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 5:43 p.m. no public present to comment;

Public Comment closed at 5:44 p.m.

Elder Department Report – Mary Roberts, Elder Program Director;

5:56 p.m. Tamela Okuly-Shananaquet, LTBB Elders Coordinator; Joseph Thomas Meir, LTBB Tribal Citizen arrived.

Motion made by Lisa Flynn, Vice-Chairman; to approve Elder Department Written Report as submitted by Mary Roberts, Elder Department Director; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve the Elder Commission Vice-Chairman, Lisa Flynn to request the status of the policies and procedures for the Elder Department, Debra Smithkey-Browne, Secretary; Supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Budget Report – JoAnn Carey, Treasurer

Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report with questions as presented by JoAnn Carey, Treasurer; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to reschedule the remainder of the 2019 Elder Commission meetings to be held at the Community Center at the Heynig Road Housing Development; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to approve changing the date of the September Elder Commission meeting from September 4, 2019 to September 10, 2019 to be held at the Community Center at the Heynig Road Housing Development; Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:46 p.m., Janice Shackelford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on September 10, 2019

Approved:

Debra Smithkey-Browne, Secretary

Date

DRAFT